



BID Parking Committee Meeting Minutes

Date: 9-17-2019

Location: The Jewelers Edge

Members in Attendance: Sarah Fay, Sheila Byberg

The meeting was called to order at 9:10am and noted compliance with the open meeting law

A motion was made by Byberg, seconded by Fay and unanimously carried to approve the minutes from 3-19-2019

A motion was made by Byberg, seconded by Fay to approve the agenda as presented

2020 Budget Review

The budget was presented by Fay and reviewed. The \$1500.00 budget amount was found to be satisfactory to meet the parking needs

	2020 Budget	
Spring Weed Removal	\$650.00	Williams Lawn Care
Fall Weed Removal	\$650.00	Williams Lawn Care
Reserves	\$200.00	
Total Budget	\$1500.00	

Weed Removal

Fay presented a bid from Williams Lawn Care to the committee. The bid is \$1300.00 per year for spring and fall weed removal/spraying. A motion was made by Byberg and seconded by Fay to accept the bid from Williams Lawn Care. Motion carried

A motion to adjourn was made by Byberg and seconded by Fay at 9:30am